



PATRICIA CROSS TO REPLACE STEVE SARGENT AS CHAIR

SYDNEY, Australia, 9 June 2022 - OFX Group Limited (OFX) (ASX: OFX) today announced that Patricia Cross will join OFX as an Independent Non-Executive Director on 20 July 2022. Ms Cross will stand for election at the OFX AGM on 11 August 2022. It is the company's intention that, after the AGM, she will replace Steve Sargent as Chair of OFX. As part of OFX's ongoing succession planning, Mr Sargent is retiring from the Board having been Chair since 2016.

Patricia Cross is a highly experienced Non-Executive Director and Chair. Over the past 25 years she has served on numerous listed company boards in Australia and the UK, as well as several Government, not-for-profit, and Advisory boards. She is currently Non-Executive Director of Transurban, a Member of the Board of Guardians of The Future Fund, and an Ambassador for the Australian Indigenous Education Foundation (AIEF).

Ms Cross has held several senior executive roles in the financial services industry, including with Chase Manhattan Bank and Chase Investment Bank (New York, Helsinki, London), Banque Nationale de Paris and National Australia Bank (NAB). At NAB, she was the General Manager of Wholesale and Institutional Banking and a member of the NAB Group Executive Committee.

Ms Cross previously served on the boards of Aviva plc, Macquarie Group Ltd, National Australia Bank Limited, Wesfarmers Limited, AMP Limited, Suncorp Metway Limited, and Qantas Airways Ltd. She has also had extensive experience in superannuation as Chair of Qantas Superannuation Fund and Chair of Commonwealth Superannuation Corporation. She has held honorary government positions including as a founding member of the Financial Sector Advisory Council and Australian Financial Centre Taskforce, and has served on several not-for-profit boards, including the Grattan Institute and the Murdoch Children's Research Institute. She is a Life Fellow of the Australian Institute of Company Directors (AICD), and was the founding Chair of the 30% Club Australia.

Steve Sargent said "I am delighted that someone of Patricia's calibre is joining the OFX Board. Her extensive expertise in international capital markets, financial risk management, and treasury, as well as her significant experience as a company director will be of enormous value in helping OFX become the world's leading global cross-border payments specialist.

"I am incredibly proud of what Skander Malcolm and the team at OFX has achieved over the last few years. The industry has undergone tremendous change as very large pools of money from venture capitalists and private equity saw many new start ups emerge. Skander and the team developed a very clear strategy and were incredibly focused and disciplined on executing that strategy. We are now seeing the results of that focus and hard work.

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OFX Group Limited (ABN 12 165 602 273)



“I am also very grateful for the contributions of my fellow Directors: Grant Murdoch, Doug Snedden, Connie Carnabuci, and Cathy Kovacs. They have been hard working, thoughtful, patient, and incredibly skilful in helping OFX become the company it is today. I know I leave it in good hands, and will remain a strong supporter.”

Authorised by OFX Group Limited Board of Directors

-ENDS-

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About OFX Group Limited (ASX: OFX)

Founded in 1998, OFX is an international money services provider based in Sydney with offices in eight countries and more than 650 staff. It offers money transfers and foreign exchange services for Consumer and Business clients across 50+ different currencies. Through its ‘digital + human’ business model, OFX provides 24/7 client support to complement its global digital platform.

More information, including a downloadable Fact Sheet, is available at <https://www.ofx.com/en-au/investors>

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